

P 95000010317

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305)599-0839
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01 SEP 14 PM 4:59
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ULTIMATE BODY SHOP INC.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	02
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AMEND
9-17
(5)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ULTIMATE BODY SHOP INC.

(present name)

P95000010317

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V AND VI

ARTICLE V: REYES PAZ DIRECTOR
10417 NW 6th Ave.
MIAMI, FL, 331

Article VI: REYES PAZ PRESIDENT, SECRETARY & TREASURER
10417 NW. 6 Th.Ave. 100 shares
Miami, Fl. 33150

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD : The date of each amendment's adoption: 9-14-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

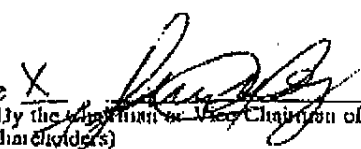
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14 th. of September, 2001

Signature

X 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Reyes Paz

Typed or printed name

Director/President, Secretary & Treasurer

Title